

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 22, 1971, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Phillips, Rankin, Sweeney and
Wilson

ABSENT: Alderman Broome (Leave of Absence on Civic
Business)
Alderman Linnell (Leave of Absence on
account of illness)

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Vancouver City College and from Simon Fraser Elementary School.

RECOGNITION

His Worship the Mayor informed the Council that today is the 214th anniversary of the birth of Captain George Vancouver.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated June 15, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,
THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Transient Information Kiosk:
Crisis Centre

The Council further considered the request of the Crisis Intervention and Suicide Prevention Centre to place a Kiosk on City property fronting on Cassiar Street between Adanac and Napier Streets to give information to transients. The Board of Administration report of June 4th on the matter was considered, as well as a further report of the Board of Administration dated June 14, 1971.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Transient Information Centre:
Information Kiosk (cont'd)

MOVED by Ald. Adams,

THAT permission be granted for this information kiosk as proposed, subject to the following conditions contained in the Board of Administration report of June 14th, 1971:

- (a) Approval of the Development Permit Application would only be for a limited period of time expiring September 15, 1971, and in accordance with the applicant's letter dated June 1, 1971.
- (b) Prior to the issuance of the Development Permit information would have to be first submitted to indicate to the satisfaction of the Director of Planning,
 - (i) that the 'Information Kiosk' be reduced in size to approximate a mobile tourist information office type or other similar sized shelter - rather than the 35' high 35' diameter tent as proposed.
 - (ii) That the size of the site be approximately 77' wide fronting onto Cassiar Street and located adjacent to the Provincial Government property to the north. A temporary crossing be installed from Cassiar Street and a 20' gravelled area be provided in front of the information kiosk asphalt base.
 - (iii) That the site be bounded by a suitable wire and post fence.
- (c) That the use of the site be restricted to an 'Information Kiosk' only with no other use or purpose, including sleeping, to be permitted.
- (d) Sanitary facilities are to be provided to the satisfaction of the Medical Health Officer.
- (e) No signs to be permitted other than one of identification not exceeding 12 square feet in area.
- (f) The site to be kept in a neat and tidy condition at all times.

FURTHER THAT the City property fronting on Cassiar Street between Adanac and Napier Streets be rented to this organization for a three-month period, subject to the following:

- (a) conditions of the City Building Inspector, set out in the Board of Administration report of June 4, 1971.
- (b) a bond for the amount of \$100 be provided as a guarantee that the land will be returned to a condition satisfactory to the Supervisor of Property and Insurance,
- (c) the necessary permits are obtained, including zoning, and
- (d) payment of a rental of \$85.00 per month.

- CARRIED

(His Worship the Mayor is recorded in the negative)

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UNFINISHED BUSINESS (cont'd)

Delegation Matters

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Claim: Mrs. Gladys Green
- (b) Retention of Carport:
3543 Point Grey Road
- (c) Leasing of City Compactor

COMMUNICATIONS OR PETITIONS

1. City Representatives on
Vancouver General Hospital Board

A communication was received from the Chairman, Vancouver General Hospital, dated June 14, 1971, advising that as of May 1, 1971, the revised Vancouver General Hospital Act, 1902 has been proclaimed and under the new By-laws it will no longer be a requirement to have representation of Vancouver City on its Board of Trustees. Appreciation is expressed for services rendered by members of Council over the past years.

MOVED by Ald. Bird,
THAT this communication be received.

- CARRIED

2. Grant: Canoe Pageant

A communication was noted from His Worship the Mayor, on behalf of the Centennial Committee, recommending a grant of \$150.00 be approved for feeding, during their overnight stay at Haddon Park, the canoeists in the '71 Canoe Pageant.

MOVED by Ald. Rankin,
THAT this grant be approved, to be charged to the Centennial Celebrations fund.

- CARRIED BY THE
REQUIRED MAJORITY

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, June 18, 1971

Works and Utility Matters

MOVED by Ald. Hardwick,
THAT the report of the Board of Administration (Works and Utility matters), dated June 18, 1971, be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Adams,
THAT the report of the Board of Administration (Social Service and Health matters), dated June 18, 1971, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Harbours and Parks Matters

Purchase of Outside Services:
Grandview Woodland Area Council (Clause 2)

The Board of Administration submitted a report of the Director of Social Planning/Community Development with regard to a request of the Grandview Woodland Area Council for a grant in the amount of \$400 to help defray the costs of a dance and band during the information and solidarity week June 21 to June 28, in the east end area.

MOVED by Ald. Phillips,

THAT, pursuant to recommendation of the Director of Social Planning/Community Development, this grant of \$400 be approved, chargeable to 'Purchase of Outside Services Account (Account 7801/15)'.

- CARRIED BY THE
REQUIRED MAJORITY

Vancouver Port Development Committee
(Clause 1)

MOVED by Ald. Sweeney,

THAT Clause 1 of the report of the Board of Administration (Harbours and Parks matters), be received for information.

- CARRIED

Building and Planning Matters

MOVED by Ald. Sweeney,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), dated June 18, 1971. Clauses 1 to 4 inclusive be adopted and Clause 5 received for information.

- CARRIED

Recreation Facilities
in Apartment Buildings

Alderman Wilson enquired of the advisability of excluding from the floor space ratio, recreational areas provided in the construction of apartment buildings.

His Worship the Mayor directed this proposal to the Director of Planning and Civic Development for consideration.

Finance Matters

Grant: The Window Project (Clause 1)

The Council considered the application of 'The Window Project' for a grant of \$5,000. In the report of the Board of Administration and Director of Social Planning/Community Development in this regard, it is recommended no grant be approved.

MOVED by Ald. Hardwick,

THAT no further action be taken on this matter.

- CARRIED

Grant: World Fencing Championships
(Clause 4)

It was noted that Mr. Conyd wished to appear before the Council in connection with this grant request.

It was agreed that the delegation be heard later this day. (see page 14)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Finance Matters

MOVED by Ald. Adams,
THAT Clauses 2 and 3 of the report of the Board of Administration (Finance matters), dated June 18, 1971, be adopted.

- CARRIED

B. Property Matters

Release of Option to Purchase:
Dawson Developments Limited (Clause 1)

The Board of Administration submitted the following report:

"City Council of September 29th, 1970 approved the sale of Lot 97, D.L. 339 to Dawson Developments Limited for development as an INNOVATIVE HOUSING PROJECT. The sale was subject to the purchaser granting the City an option to repurchase the site if the construction was not completed by June 30th, 1971.

Dawson Developments Limited have now approached the City and asked that the option to purchase be released from the Land Registry Office so that they can register under the Strata Titles Act. This would also enable them to register the mortgages of prospective purchasers.

The property has been inspected; all units have been erected and the interior is 80% complete. Ninety of the 132 suites will be occupied by June 30, 1971 and the balance by July 31, 1971.

In view of Dawson Developments compliance with the spirit of Council's requirements that they start and complete the Innovative Housing Development as quickly as possible and the desirability of having registrable mortgages available in advance of occupancy by prospective purchasers of these units, Council may wish to give favourable consideration to Dawson Developments' request."

MOVED by Ald. Bird,
THAT the aforementioned request to be released from the option to purchase be approved.

- CARRIED

Balance of Property Matters

MOVED by
THAT Clauses 2 and 3 of the report of the Board of Administration (Property matters), dated June 18, 1971, be adopted.

- CARRIED

C. Pedestrian Overpass:
Cassiar/Highway 401

Consideration of this matter was deferred pending the hearing of delegations later this day. (see pages 14 and 15)

D. Report of Standing Committee on
Planning and Development, June 10, 1971

MOVED by Ald. Bird,
THAT the report of the Standing Committee on Planning and Development, dated June 10, 1971, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Report of Standing Committee
on Finance, June 10, 1971

MOVED by Ald. Adams,
THAT Clause 1 of the report of the Standing Committee on
Finance, dated June 10, 1971, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

MOVED by Ald. Adams,
THAT Clauses 2 and 3 of the report of the Standing Committee
on Finance, dated June 10, 1971, be adopted.

- CARRIED

F. Bridge Insurance

The Board of Administration, under date of June 21, 1971,
submitted the following report:

Your Board has received the following report of the Director of
Finance and Supervisor of Property and Insurance.

"The City's three year bridge insurance policy expires on
July 1, 1971. The bridges covered, and their replacement cost values are
as follows:

Granville	\$19,500,000
Burrard	7,900,000
Camble	5,150,000
Grandview Viaduct	1,360,000
Hastings Viaduct	1,400,000
New Georgia Viaduct	7,000,000 (approx.)

On May 18, 1971 Council approved the appointment of both Macaulay
Nicholls Maitland & Co. Ltd. and Marsh & McLennan Ltd. as Brokers, represent-
ing the City, to separately approach the world insurance markets with a view
to preparing firm proposals for renewal of the bridge Insurance by the City.

Both Brokers submitted their proposals by the deadline of 5:00 p.m.
on Friday, June 18th. Your Insurance Review Committee has reviewed and com-
pared the two proposals on a number of points. Each Broker has some items that
are superior to the other's proposal, but on balance, trying to consider all
the factors and contingencies that can arise, especially the financial results
of loss of or damage to bridges, and the premium cost to the City, the Macaulay
Nicholls proposal appears to be superior.

	Macaulay Nicholls Proposal	Marsh and McLennan Proposal
Values insured (new replacement cost)	80%	100%
Deductibles (first loss payable by City)	1%	5%
Debris removal		slightly superior
Perils covered	named perils including flood & earthquake	"all risk"
3 year premium	\$104,411	\$126,840

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Bridge Insurance (cont'd)

Recommendation

In light of all factors inherent in the two bridge insurance proposals it is recommended that the proposal of Macaulay Nicholls Maitland & Co. Ltd. be accepted and the City give the Brokers a firm order, for completion of three year insurance coverage of the City's bridges, effective July 1, 1971."

Your Board recommends that Council approve the recommendation of the Director of Finance and Supervisor of Property and Insurance.

MOVED by Ald. Phillips,
THAT the foregoing recommendations be approved.

- CARRIED

G. Delegation Request:
Building for Salvaging Project
Opportunities for Youth Program

His Worship the Mayor advised a request has been received that Council hear representations in connection with a city Salvaging Project under the Opportunities for Youth Program and particularly the need for a building from which to operate.

It was agreed the delegation be heard later this day.
(see page 14)

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Adams,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW #3575 BEING THE ZONING AND DEVELOPMENT BY-LAW (W/S Granville betw. 65th and 66th Avenues and two portions of parcel of land Cassiar-Rupert Diversion, Trans-Canada Highway and East 1st Avenue)

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and report the By-law complete.

cont'd....

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575 being
the Zoning and Development By-law (cont'd)

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW #4531
BEING THE REFUSE BY-LAW

MOVED by Ald. Rankin,
SECONDED by Ald. Calder,

THAT leave be given to introduce a By-law to amend By-law No. 4531 being the Refuse By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Calder,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Calder,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,
SECONDED by Ald. Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Leave of Absence: Alderman Bird

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT Alderman Bird be granted leave of absence for the period June 24 to July 2, 1971, inclusive.

- CARRIED

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MOTIONS (cont'd)

2. Transportation Study:
Regional District

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT City Council instruct its delegates to the Regional District that they support and vote for immediate action by the Greater Vancouver Regional District to proceed with the study designating the routes and station stops for the Vancouver area; failing this action that the Regional District reconsider the City of Vancouver's request to proceed with the study.

(notice)

Notice was called by Alderman Adams, and recognized by the Chair.

Proposed Single Men's Hostel:
446 East Cordova Street

MOVED by Ald. Phillips,
SECONDED by Ald. Calder,

THAT WHEREAS it is expected the architects in connection with the proposed new single men's hostel at 446 East Cordova Street are expected to make a report to City Council within three weeks;

THEREFORE BE IT RESOLVED THAT the City Council inform the Central Mortgage and Housing Corporation that the Council is in favour of the architects carrying out any prior consultations if it would facilitate the project.

- CARRIED

Before concluding the foregoing item and following the hearing of certain enquiries, the Council observed a recess and held an 'In Camera' meeting.

ENQUIRIES AND OTHER MATTERS

Alderman Rankin -
Information to Voters:
Four Seasons Hotel
Development
CCCD

enquired of the City Clerk if a communication had been received from the Citizens Council on Civic Development proposing information be placed in the polling places in clarification of the Four Seasons Hotel Development plebiscite.

The City Clerk spoke to the matter advising a copy of the letter was furnished to each member of Council by placing it in their offices. He further advised that to carry out this proposal at this late date would present considerable difficulty.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -
Street Lighting: Cypress
Street through to
Granville Street

advised of a communication received from persons affected in the proposed local improvement to install street lighting on Cypress Street through to Granville Street, expressing the view the present lamp standards were good enough and desirable over the new standards. The Alderman requested a report be submitted to Council.

His Worship the Mayor directed accordingly.

Alderman Rankin -
Animal Purchases:
City Pound

referred to a communication from the Vancouver Humane Society enquiring why they were required to pay \$6.00 per dog received from the Pound whereas the University of British Columbia is able to receive dogs for \$1.00.

Commissioner Sutton Brown advised that there is an agreement with the University in this regard and there is a by-law which deals with other requests.

The Alderman advised he would file a motion with Council.

Alderman Wilson -
Mount Pleasant School
Grounds: Kingsway and
Broadway

advised that it is understood the School Board will be placing this property up for bids from developers. However, this land is in the heart of the transportation system therefore some action should be taken by the City to see that the lands are not disposed of until it is ascertained what need there will be for this property in regard to transportation, particularly rapid transit.

It was suggested that the matter be held in abeyance and raised by Alderman Wilson when his motion on the subject of transportation is considered by Council at a later date.

Alderman Bird -
Containerized Cargo

referred to the lack of facilities in the Port of Vancouver in handling of containerized cargoes. It was suggested the Alderman submit a motion on the matter.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Calder -
Laburnum Trees

referred to a previous report before Council from the Medical Health Officer regarding danger of laburnum trees and that the Council took action to eliminate such trees insofar as City property is concerned. The Park Board was advised accordingly. However the Park Board advised the program of removal was unable to be carried out because of lack of budget funds for the purpose.

The Mayor directed the Medical Health Officer bring before the Council the last record on the matter with any other pertinent advice.

Alderman Calder -
Washroom Facilities in
Supermarkets

referred to the lack of washroom facilities for the public in stores such as supermarkets.

His Worship the Mayor requested the Corporation Counsel look into the matter and report on Council's past consideration with advice respecting the City's position.

Alderman Sweeney -
C.F.M.M. Conference:
Social Planning and
Development Committee

advised that at the last C.F.M.M. Conference a resolution was passed permitting the setting up of a Social Planning Committee and the Executive Director indicated the services of Vancouver's Director of Social Planning/Community Development on that Committee would be appreciated and a letter in this regard would be forthcoming to the City.

Alderman Sweeney -
3 Major Metropolitan
Regions: Canada

advised that at the last C.F.M.M. Conference it was proposed that the three major metropolitan areas of Canada, i.e. Montreal, Toronto and Vancouver be considered a separate division of the organization and have joint meetings on their mutual problems.

Alderman Hardwick -
Columbia-Quebec Connector

requested the Council receive a report on the Columbia-Quebec Connector and in particular, its relationship to public transit in addition to being an automobile facility.

His Worship the Mayor directed accordingly.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -
Effect of RM-1 Zoning

requested the Director of Planning and Civic Development report on the RM-1 Zoning provision and how effective it has been in promoting development in the City of Vancouver.

Alderman Wilson -
Council Meeting:
June 29, 1971

enquired as to whether the Council meeting of June 29th will proceed in view of the meeting of the Regional District with the Minister of Municipal Affairs on the same day.

It was agreed the Council meeting would continue.

MOTIONS (cont'd)

Containerized Cargo

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT WHEREAS the Port of Vancouver lacks sufficient facilities for the handling of containerized cargo;

THEREFORE BE IT RESOLVED THAT the City Council protest to Ottawa this lack of proper facilities and urge Ottawa immediately correct the situation to avoid the diverting of ships from the Port of Vancouver to Seattle.

- CARRIED

NOTICE OF MOTION

Purchase of Animals:
City Pound

Alderman Rankin and Alderman Hardwick submitted the following Notice of Motion which was recognized by the Chair:

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT any bona fide organization be allowed to purchase animals from the Pound for \$1.00 which would be in line with the resolution of Council in 1951 allowing purchase of animals for \$1.00 by the University of British Columbia.

(Notice)

The Council recessed at approximately 12:00 noon to reconvene in the Council Chamber at 2:00 P.M.

Following the Public Hearing the Council reconvened at approximately 2:25 P.M., His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: Alderman Broome (Leave of Absence on Civic
Business)
Alderman Linnell (Leave of Absence on account
of illness)

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COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS

2. Claim: Mrs. Gladys Green

The Board of Administration, under date of May 28, 1971, submitted a report of the Corporation Counsel and City Engineer as a result of a claim by Mrs. Gladys Green who fell on an up-raised portion of sidewalk while walking on the S/S of the 1900 block Robson Street on August 23, 1970. Details of the situation are set out in this report and a copy of letter from Mrs. K.S. Richardson, on behalf of the claimant, setting out the hospital and medical bills, was attached to the report.

The opinion of the Corporation Counsel is expressed that there is no liability upon the City for these injuries or for the expenses incurred.

Mrs. K. S. Richardson appeared on behalf of Mrs. Green requesting her claim be paid.

MOVED by Ald. Rankin,

THAT the Council approve expenses of the claimant to the extent of one-half of her claim disbursements, provable by bills of account.

(not in order)

The Corporation Counsel advised there is no legal liability in this case and Council has not the power to make grants to individuals. In view of this advice His Worship ruled that the motion was not in order.

MOVED by Ald. Adams.

THAT the representations on behalf of the claimant be received and no action taken at this time.

- CARRIED

3. Retention of Carport:
(Mrs. Dallas)

The Board of Administration, under date of May 28, 1971, submitted a report of the Director of Planning and Civic Development in respect of request of Mrs. M. Dallas for permission to retain a carport on her property as it presently stands. The history of the matter is set out in the report, including reference to the Technical Planning Board and the Board of Variance. The recommendation is made, endorsed by the Board of Administration, that the submission of Mrs. Dallas be received and if the carport is not relocated now to comply with the requirements of the Technical Planning Board and the Board of Variance, then the Director of Permits and Licenses carry out normal Zoning and Development By-law and other affected By-law enforcement procedures.

Mrs. Dallas appeared and filed a brief dated June 22, 1971, setting out her position.

MOVED by Ald. Adams.

THAT further consideration of this matter be laid on the table and in the meantime no action be taken.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

4. Building for Salvaging Project:
Opportunities for Youth Program

Mr. J. W. Smithson, Executive Director of the Canadian Council of Christians and Jews, Inc., introduced Mr. L. Seymour who advised of the work of certain young Indian people in the Skid Row area who are endeavouring to set up a salvage business as a 'Social Uplift and Emergency Indian Youth Project'. Mr. Seymour said the group requires headquarters from which to operate and requested consideration be given to making the old Museum building at Main and Hastings Streets available to them at a nominal fee. The group filed a brief dated June 22, 1971.

MOVED by Ald. Wilson,

THAT the brief be received and referred to the Board of Administration and the Director of Social Planning/Community Development for report to the next Council meeting.

- CARRIED

DELEGATIONS AND BOARD OF ADMINISTRATION REPORTS (cont'd)

Finance Matters

Grant Request: Mr. M. Conyd
re World Fencing Championships (Clause 4)

The Board of Administration, under date of June 18, 1971, advised of requests from the B.C. Fencing Association and Mr. M. Conyd for financial assistance to help Mr. Conyd to participate in the World Fencing Championships to be held in Vienna July 4 to 17, 1971.

Mr. Conyd appeared on behalf of this request asking the sum of \$525.00.

After due consideration of the request, the Council did not take action to approve.

C. Pedestrian Overpass:
Cassiar/Highway 401

The Board of Administration, under date of June 17, 1971, submitted the following report:

'Your Board submits the following report of the City Engineer.

"On March 2nd, 1971, Council considered a report from the City Engineer concerning three alternative proposals for a pedestrian overpass at the junction of Highway 401 and Cassiar Street. The report (copy attached) pointed out that the Highways Department is prepared to pay the cost of overpassing Highway 401 (Scheme B), but that they feel extension of the overpass across Cassiar Street (Scheme A) is the City's responsibility. These two alternatives, together with a third proposal (Scheme C), which would overpass both the freeway and Cassiar Street, with an intermediate ramp down to grade on the east side of Cassiar, are shown schematically on the attached diagram.

Council resolved -

"that Scheme B, set out in the foregoing report of the Board of Administration and the City Engineer be approved and the Council make strong representation to the Provincial Minister of Highways, urging early completion of the future connection of Highway 401 north to the Second Narrows bridge, which will provide for vehicular as well as pedestrian grade separation."

cont'd. . .

Pedestrian Overpass:
Cassiar/Highway 401 (cont'd)

A brief was subsequently presented to the Minister of Highways urging early completion of the above connection. The only reply to date has been a letter from the Minister of Highways, dated June 11th, 1971, (copy attached) which merely advises that his department is prepared to construct a pedestrian overpass, but that they will only pay for the portion over the freeway.

A drawing attached to the Minister's letter shows a slightly altered alignment for the overpass, which results in a longer structure and an increase in the cost of property acquisition. The total cost estimate has, therefore been increased to \$160,000, of which \$82,000 would be the City's share.

This proposal, which is shown on the attached sketch as Scheme D, was put forward in view of Council's decision to select Scheme B, which crosses only the freeway, and also to avoid having children congregate at the junction of the freeway and Cassiar Street while waiting to cross Cassiar at the traffic signal.

There are, however, some difficulties with terminating the ramp on this alignment, related to pedestrian grade crossings of Cassiar Street, and there are also some details to be worked out regarding the type and location of the ramps up to the overpass (spiral vs. straight ramps, etc.). It is suggested that Council may wish to consider the matter of the four alternative schemes and cost-sharing arrangements, and after a decision is reached, refer the construction and alignment details to the appropriate officials."

Your Board submits the matter to Council for Consideration.'

Delegations were heard from the 401 Committee and the Hastings Sunrise Action Council urging Council to make an immediate decision in favour of Scheme C which would overpass both Highway 401 and Cassiar Street. A brief was filed. The Council heard Mr. R.A. Williams, M.L.A. endorsing the position of the other delegations and suggesting the Council endorse in principle the total crossing of both Highway 401 and Cassiar Street and on this basis negotiate further with the Minister of Highways.

MOVED by Ald. Wilson,

THAT the Council approve the building of the overhead crossing to include Highway 401 and Cassiar Street and the City Engineer prepare an estimate of the cost.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

5. City Compactor:
Joshua Society

The Council considered a request from the Joshua Society that a 1965 Mercury truck and Heil 25 cubic yard refuse packer unit No. 1550 be leased to or purchased by them. A representative of the Society appeared before Council and set out their latest position in the matter as follows:

- (a) That the City of Vancouver sell to the Joshua Society one 1965 Mercury truck with Heil 25 cubic yard packer (maintenance shop number 1550).
- (b) That the price of the sale be the sum of \$5,000.
- (c) That the City of Vancouver grant to the Joshua Society the sum of \$5,000, on the understanding that said sum shall be used by the Joshua Society to purchase the vehicle precisely described in Paragraph one herein.

cont'd...

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

City Compactor: .
Joshua Society (cont'd)

- (d) That the City of Vancouver maintain the Packer in its shops to ensure that the vehicle remain in good operational condition.

The Corporation Counsel advised of the problems which could arise in leasing. In respect of maintenance charges for this vehicle, such are estimated at approximately \$6,000.00.

MOVED by Ald. Phillips,
THAT,

- (a) the City sell this packer unit to the Society for \$4,000, payable July 1, 1972
- (b) the Society maintain the unit
- (c) an option be given to the Society to sell the equipment back to the City on July 1, 1972 for the sum of \$4,000.

(lost) *

Alderman Phillips agreed to withhold his motion pending the following motions being dealt with.

MOVED by Ald. Calder,

THAT a grant of \$5,000 be approved, specifically for the acquisition of this unit, subject to the Society's successful auction bid.

- LOST

MOVED by Ald. Sweeney, in amendment,

THAT the figure of \$5,000 in the motion of Alderman Calder be replaced by the figure \$2,500.

- LOST

(The motion of Alderman Calder was put first and lost)

At this point further consideration was given to the motion of Alderman Phillips.

His Worship the Mayor ruled that this particular motion must be considered on the basis of a grant and therefore would require a special majority.

Alderman Rankin challenged the ruling of the Chair.

The following question therefore was put:

'Shall the Chair be sustained?'

On motion the Chair was sustained.

The motion of Alderman Phillips was put and,

- LOST *

MOVED by Ald. Wilson,

THAT the Joshua Society and any other non-profit society be permitted to bid on this vehicle in the forthcoming auction and if successful, the terms of sale be as follows:

- (a) 10% down payment
- (b) Balance payable within 120 days in four equal monthly instalments

- CARRIED

cont'd....

Regular Council, June 22, 1971 17

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

City Compactor:
Joshua Society (cont'd)

MOVED by Ald. Rankin, in amendment,
THAT the terms be \$100.00 down and \$100.00 per month.

- LOST

(The motion of Alderman Wilson was put and carried)

During the hearing of the foregoing delegations, a short recess was observed.

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

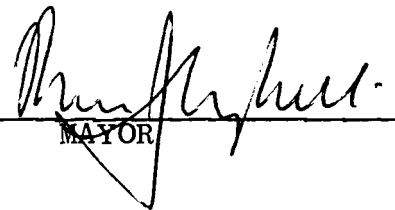
- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

The Council adjourned at approximately 5:10 P.M.

The foregoing are Minutes of the Regular Council meeting dated June 22, 1971, adopted by Council on June 29, 1971.


MAYOR


CITY CLERK

FOR ADOPTION SEE PAGE(S) 156

BOARD OF ADMINISTRATION (WORKS) 1

June 18th, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. HASTINGS VIADUCT

"On March 18th, 1969, Council approved retaining the consulting firm of Choukalos, Woodburn, McKenzie, Maranda Limited, to prepare an up-dating of their 1963 report on the structural condition of the Viaduct.

The new report was received, and is available in the Office of the City Clerk, as reported to Council on January 7th, 1970.

In this report, the Consultants have advised that, in order to ensure a safe structure for the next 30 to 40 years, certain repairs and structural strengthening will be required, and they estimate the cost of this work to be \$460,000. Under Board Order 17840, 50% of this would be charged to the railway.

The Engineering Department has held discussions with the Consultants and it has been concluded that it is premature to make an expenditure of \$460,000 to extend the life of this structure 30 to 40 years at this time for the following reasons:-

- (a) The railway likely would not readily accept a charge of one-half the cost, namely \$230,000, but would appeal to the Board of Transport Commissioners for a new structure to which the railway contribution would be 12½% or a maximum of \$62,500.
- (b) The total cost of a new structure is estimated at \$1,200,000. Under existing regulations, the Grade Crossing Fund's contribution would be \$250,000, the City's share would be \$887,500, the Railway Company's share would be \$62,500. There is a possibility that a more favourable cost-sharing arrangement with the Federal Government may be introduced within a few years, making the replacement of this structure eligible for a larger grant from the Grade Crossing Fund than at present.

In view of the foregoing, it is recommended that minimum work be carried out to adequately maintain the Viaduct for a further period of five years. Based on existing information, the annual cost of this work is estimated to be approximately \$7,000 based on 1971 prices. This has been discussed with the Consultants, and they agree that it is a reasonable proposal. It is estimated that the cost of consulting services to recommend measures to maintain the structure for a further five years would be not over \$3,000 for this year and \$1,000 per annum for each of the remaining years, all based on the recommended schedule of fees set by the Association of Professional Engineers. \$3,000 can be appropriated from funds within the existing departmental budget.

/continued . . .

I RECOMMEND that:-

- (a) Minimum repairs be carried out as required over the next five years to maintain the Hastings Viaduct.
- (b) The Consulting firm of Choukalos, Woodburn, McKenzie, Maranda Limited be retained to provide consulting services and make recommendations in respect to maintenance of the structure. The fee for this year not to exceed \$3,000, to be provided from within the Departmental Budget.
- (c) The City Engineer to report when circumstances in respect to the Viaduct change."

Your Board RECOMMENDS that the foregoing be approved.

2. CLOSING AND LEASING OF WEST 10' OF THE EAST 17'
OF LOT 3 (EXCEPT THE WEST 20' NOW HIGHWAY) OF
LOT 1 OF BLOCK 4, D.L. 325, PLAN 2080, WEST SIDE
OF GRANVILLE STREET NORTH OF 66TH AVENUE

"The above-mentioned Lot 3 has recently been re-zoned from C-1 to C-2. The condition of re-zoning was prior dedication of the west 10 feet of the east 17 feet of said Lot 3. The dedication of this 10-foot strip now makes the existing building encroach upon the City street. The normal procedure for obtaining the 10-foot widening strips for Granville Street on the re-zoning is to close and lease back the portion dedicated to take care of the encroachment.

I RECOMMEND that the west 10 feet of the east 17 feet of Lot 3 of Lot 1 of Block 4, D.L. 325 be closed, stopped up and leased back to the abutting owner subject to the following conditions:-

- (a) Term of the lease to be for a period of 10 years or the life of the building, whichever be the lesser, subject to a 12 month's notice of cancellation if required for municipal purposes.
- (b) The nominal sum of \$1.00 to be the rental for the term of the agreement.
- (c) At the termination of the lease, the City to remove the encroachment at its own expense and to re-face the existing building to the same standard as presently exists.
- (d) The City to be relieved of all claims for the loss of space and disruption caused by the removal of the encroachment.
- (e) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

3. LEASE OF PORTION OF TAYLOR STREET

"A portion of Taylor Street has been leased to the Bay Forest Products Ltd. since 1966. The present Agreement was for a five-year period, which will expire shortly. The applicant has requested an extension of the Agreement, plus an additional area of approximately 10,350 square feet. The applicant is the only party abutting this portion of Taylor Street.

I RECOMMEND that the portion of Taylor Street shown outlined red on plan marginally numbered LF 5707 be closed, stopped up and leased to Bay Forest Products Ltd. subject to the following conditions:-

- (a) The term to be five years subject to six month's notice of cancellation by the City.
- (b) The term to be immediately cancellable if any of the lands abutting the lease area are alienated from the Company's control.
- (c) The rental to be \$2,908 per annum plus taxes, in accordance with the recommendation of the Supervisor of Property & Insurance.
- (d) The lease area to be used only for the storage of lumber, no buildings to be erected upon it.
- (e) The right to maintain, construct and reconstruct public utilities in the lease area to be reserved and the Company to provide access to the lease area by day and by night for emergency maintenance of the utilities."

Your Board RECOMMENDS that the foregoing be approved.

4. Street Closure -
Commercial Drive, 1st - 3rd Avenues

The City Engineer reports as follows:

"We have received a communication from the Grandview-Woodland Area Council requesting the above street closure on Sunday June 27th, 1971, between the hours of 7:00 p.m. - 12:00 midnight. The closure is for a street dance which will climax a week of festivities in the area.

Detour routes for transit, together with parking prohibitions and barricades, will be required to effect the closure. This closure has been approved many times in the past, and no problems are anticipated from a Police, Transit or Traffic Engineering standpoint.

Accordingly, it is RECOMMENDED that the Grandview-Woodland Area Council be permitted to close Commercial Drive between 1st and 3rd Avenues to vehicular traffic on Sunday, June 27th between the hours of 7:00 p.m. - 12:00 midnight, provided that -

- A. the applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims which may arise from the closure.
- B. the costs of barricading and signing are borne by the applicant."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

Board of Administration, June 18, 1971 (WORKS - 4)

5. Water Main on Heather Street from
Marine Drive to the North Arm of
the Fraser River

The Corporation Counsel reports as follows:-

"On the recommendation of the Board of Administration of November 27, 1970, City Council did on December 1, 1970, authorize the transfer of the ownership of the above mentioned water main from the Greater Vancouver Water District to the City of Vancouver, such transfer of ownership to be by agreement satisfactory to the Corporation Counsel.

Accordingly, this agreement was prepared and executed, however as part of the transaction, it has been necessary to obtain a permit from the Canadian Pacific Railway Company allowing the City to maintain the said water main under the right-of-way of the Railway at Heather and Kent Streets. As a condition precedent to the issuance of this permit, the Railway requires the City to execute such permit under the seal of the City.

Therefore, it is RECOMMENDED that the said permit be executed by the Mayor and the City Clerk and the seal of the City of Vancouver affixed thereto."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

6. Westrock Industries -
Noxious Fumes

Mr. D. Tessler of Tessler Bros. Ltd., 68 West 5th Avenue, wrote to the Mayor and City Council on May 31, 1971 about the noxious fumes emanating from a business at the north-west corner of 5th Avenue and Cambie Street and requested that immediate action take place.

The Director of Permits & Licenses reports as follows:-

"The premises referred to are Westrock Industries, 576 West 1st Avenue which do produce an emission in contravention of the present Air Pollution Control Bylaw. The plant manufactures mineral wool for insulating purposes and a cupola furnace is used in the process. The Air Pollution Control Bylaw passed in May 1969 stipulated that metallurgical industries must comply by June 1, 1971. Prior to the passing of that bylaw, the plant had met all bylaw requirements. There is no practical way in which the plant can control its present emission problem and therefore the plant is being moved to a site at 2995 Wall Street at which time they will also change the processing method to meet bylaw requirements.

/continued ...

Board of Administration, June 18, 1971 (WORKS - 5)

Clause 6 Continued

Development and Building permits were issued to build the new plant in the latter part of 1970 and construction was commenced. However, construction was stopped in March 1971 by a strike which is still continuing. There is no indication when the contract may be settled and management estimates that six to seven months would be required to complete the building after settlement.

There are no temporary measures which can be applied at this time, but in view of the positive programme which the company has undertaken, your Officials are of the opinion that no further action should take place at this time."

Your Board forwards this report for the INFORMATION of Council, and RECOMMENDS a copy be forwarded to Mr. Tessler.

7. Street Closure:
7th Avenue - Laurel Street to Willow Street

The City Engineer reports as follows:

"We have received an undated communication and petition from the residents of the 800 Block West 7th Avenue and surrounding area, requesting permission to close 7th Avenue between Laurel and Willow Streets to vehicular traffic on Thursday, July 1st, 1971 during the period of 10:00 a.m. to 12:00 midnight. They request the closure to hold their second annual neighbourhood picnic. Council may recall that last year approval was given to the residents of this area, to use the undeveloped portion of Spruce Street between 6th and 7th Avenues.

More activities are planned this year including mime groups, acoustical musicians, arts and crafts displays, volley ball, etc., requiring the larger area of the 800 Block West 7th Avenue which will entail temporary parking prohibitions and barricades to effect the closure.

Transit is not affected and there are no objections from a Police or Traffic Engineering standpoint.

For Council's INFORMATION an invitation as outlined in the attached letter has been extended to His Worship the Mayor and Council to attend these festivities.

Accordingly it is RECOMMENDED that the residents of Fairview Slopes be permitted to close 7th Avenue between Laurel and Willow Streets to vehicular traffic on Thursday, July 1st, 1971 during the period of 10:00 a.m. to 12:00 midnight provided that:

- (1) the applicant enter into an arrangement satisfactory to Corporation Counsel indemnifying the City against all possible claims that may arise from this closure.
- (2) the cost of signing and barricading be borne by the applicant.
- (3) appropriate approval is obtained from the Health Department for the distribution of refreshments on the street."

Your Board RECOMMENDS the foregoing Recommendation of the City Engineer be adopted.

FOR ADOPTION SEE PAGE(S) 114

Board of Administration, June 18, 1971 (Social 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. Health Service for Transient Youth

The Medical Health Officer reports as follows:

"On January 8, 1971, a submission for a Federal Health Grant was made by the Health Department to finance a Health Service for Transient Youth extending from April 1, 1971 to September 30, 1973. There was a substantial research component in this proposal primarily directed to the effectiveness and cost of health service delivery by a team of medical, dental, nursing and other personnel working on salary.

This submission was reviewed by a Health Grants Committee in February 1971 and was referred to the Innovative Services Committee of another Federal Department. This Committee was to have met in April, but will not meet until the end of June. In the meantime, because of protests over the long delay in reviewing this case, the project was again returned to the Health Grants Committee and their decision on June 8th was to refer the submission again to the Innovative Services Committee. As our department's proposal has an assessment of costs and effectiveness of orthodox health services it is unlikely to be viewed as being innovative when considered again at the end of June, thus the proposal may continue in limbo.

In anticipation of possible senior government funding, discussions have been held with many health agencies in the city and it is expected that suitable premises can be made available without rent for the operation of such a youth clinic.

The Health Department has negotiated with a physician who could be available in early July to operate this clinic, so we are assured that medical manpower would not be a limiting factor on implementing a youth clinic in this city.

As treatment services are generally covered under the Medicare Plan, I had discussions with the Medicare Commission on the possibility of funding the youth clinic and I have been told by the Chairman of the Commission that there is no possibility of basing the funding for the medical person of this service on Medicare funds owing to the general non-eligibility of transients who have recently come from other provinces. From the experiences of last summer it is likely that only 5% or 10% of the transients would be eligible patients under the definitions of the Medicare Commission, and so only a minimal recovery would be possible for the physician time in such a service.

In the summer of 1970 it was evident, more particularly towards the end of the summer, that a large number of infectious and communicable conditions were found in these young people which could not be ignored as their condition represented a threat to themselves and to the community. It is my conviction, therefore, that there are important public health reasons for careful attention to the health

Board of Administration, June 18, 1971 (Social 2)

Clause 1, continued

needs of this population.

Observations made in Vancouver so far this year indicate that the number of young people coming to Vancouver is greater than at the same time last year. We can, therefore, anticipate an increase over the numbers of young transients coming to Vancouver in 1971. In addition, there has been a very substantial increase in the attendance of young persons at the emergency and out-patient departments of our major general hospitals; the service demands are now beginning to exceed their ability to cope. Over the past five years emergency departments have seen greater utilization by private physicians, so this increased transient youth request for service is likely to go unmet to a great extent. This trend is further accentuated in the summer months owing to the influx of visitors of all kinds and the decrease in the number of physicians because of vacations. These emergency patients must be dealt with immediately and it is easily understood why the often routine health care needs of the transient youth do not mix well with the patients urgently requiring care. For these reasons, the hospital emergency and out-patient departments are very anxious that a youth health service be established in order that their emergency departments can function more efficiently in the care of emergency patients.

In order to alleviate this situation a health service for transient youth should be operated for an absolute minimum of four months, July to October inclusive. A minimum cost of this service, including medical, nursing, and some emergency dental service, plus prescribed drugs, would be of the order of \$6,000. per month. This figure is based on the assumption of rent-free premises and a degree of voluntary medical help to augment the paid medical staff."

Your Board submits the above report for Council INFORMATION.

2. By-Law re Racing Pigeons

The Medical Health Officer reports as follows:

"On May 13, 1971 the City Clerk received letters from the Vancouver Racing Pigeon Club (J.I. Bodok, President; L. Coulsen, Secretary), and the Vancouver Homing Union Club (J. Hallmark, President; C. Geach, Secretary). They requested an opportunity for delegates from their respective clubs to appear before City Council to discuss "City bylaw, Section 74" which, undoubtedly, is the Health By-law No. 4387.

Section 74 of the Health By-law No. 4387 states:

"No person shall harbour or permit to be harboured at his residence or on the grounds thereof a greater number than 12 in the aggregate of registered homing pigeons, canaries, budgerigars, parrots, parakeets and exotic birds of all species; provided, however, that a person who has obtained the permission of the City Council to keep an aviary may have in or about the premises designated in the permit a greater number of such birds."

/..... 3

Board of Administration, June 18, 1971 (Social 3)

Clause 2 Continued

Section 10 (18), Page 21, of the Zoning and Development By-law No. 3575 states:

"Aviaries:

All aviaries for the keeping or housing of caged birds shall comply with the following provisions:

- (a) All aviaries shall be located not less than 30 feet from any dwelling, and otherwise shall conform to the provisions of the By-law.
- (b) Aviaries located in any "R" District shall be limited to 50 adults and 50 chicks at any one time, and there shall be no retailing or wholesaling on the premises."

Section 75 of the Health By-law states:

"The owner of any animal, bird or reptile shall provide for the housing thereof in a suitable manner and shall maintain such housing in a thoroughly clean and wholesome state to the satisfaction of the Medical Health Officer."

Section 10 (16), Page 20, of the Zoning and Development By-law states:

"Stables, Buildings or Runs for Poultry, Pigeons or Animals:

Stables, buildings or runs for the shelter or accommodation of live poultry, pigeons, or animals are permitted in all districts, provided:

- (a) Such stables, buildings or runs are located not less than 30 feet from any dwelling, and otherwise conform to the provisions of this By-law."

This Department has held a meeting with executives and members of the Vancouver Homing Union Club and the Vancouver Racing Club and their problems with the limitations to twelve pigeons were discussed. Further meetings with executives of these clubs are planned in the near future.

A great number of complaints are received by this Department because of fouling of roofs, buildings, sidewalks, etc. and we do require some by-law regulating the keeping of pigeons to exercise the necessary control over any nuisances which may develop.

This Department is aware that it is possible for responsible persons to keep a flock of pigeons in such a manner that there is no annoyance or health problem to neighbours.

A further report will be submitted to Council after discussions are completed with the executives of the two clubs mentioned above."

Your Board submits the above report for the INFORMATION of Council.

(Copies of the communications from the Vancouver Racing Pigeon Club and the Vancouver Homing Union are circulated for the information of Council. The delegation requests will be brought to Council's attention when the final report is submitted.)

Board of Administration, June 18, 1971 (Harbours 1)

HARBOURS AND PARKS MATTERS

INFORMATION

1. Vancouver Port Development Committee

The Director of Planning and Civic Development reports as follows:-

"On June 8, 1971, the Annual General Meeting of the Port of Vancouver Development Committee was held. In the absence of Alderman Phillips, whose presence was necessary in Council, Mr. R.B. Hayward from the Planning Department, the alternate member attended.

Among other business, the Committee voted to complete its business and be dissolved as soon as practical after June 30, 1971.

This action was taken as the result of notice by the National Harbours Board that funds for the continued support of the Development Committee would not be available after December 30, 1971, due to a new Federal policy to be inaugurated concerned with the operation of ports in Canada. City Council at its meeting on May 11, 1971, had voted to favour dissolving the Committee as of June 30, 1971, and this view was supported by the other members of the Committee.

It was the consensus of those present that the function of an independent Port Development Committee to advise a port authority on matters concerning operation, costs and development potential has in the past and should in the future, be an important part of the local concern. However, action to inaugurate a self-supporting Port Development group will be held in abeyance until such time as Federal policy and organization for running the port has been observed."

Your Board submits the foregoing report of the Director of Planning and Civic Development for Council's information.

CONSIDERATION

2. Purchase of Outside Services Grandview Woodland Area Council

Your Board submits the following report of the Director of Social Planning/Community Development:

"In compliance with Council resolution of April 20, 1971, that 'Purchase of Outside Services' by the Department are subject to Council's prior approval, the following request for funds is submitted.

Board of Administration, June 18, 1971 (Harbours 2)

Clause 2, continued

Background

A spectrum of special programmes and activities will be operating in the Grandview Woodland Area and other parts of the East End of the City this summer. The programmes are designed to reach many age groups and interests and are being run by ad hoc committees of young people as well as established agencies. Some of these activities include arts and media programmes organized by the Association to Tackle Adverse Conditions, special enrichment programmes for children at the MacDonald and Strathcona Schools, special programmes being sponsored by the Public Library, the Young Women's Christian Association, Inner City Service Project and many others. Also proceeding simultaneously will be extensive studies and discussions with citizens conducted by the programming consultant who has been hired to assist in the planning for the Britannia Community Services Centre. (Approval of the hiring of this consultant was granted by Council on May 18)

The Grandview Woodland Area Council is conducting an information and solidarity week from June 21 to June 28 to launch several of the summer programmes and to make the citizens of the East End aware of all of the programmes and services which will be available to them during the summer months. A flatbed truck will be touring the neighbourhoods, stopping at shopping centres and other focuses of activity during the week to distribute newsletters and descriptions of the programmes.

The week will be concluded with a street dance on Commercial Drive on the night of June 27. The general purpose of the dance is to continue to develop a sense of community solidarity and spirit started during the week and to further distribute information to the public on the programmes which will be operating during the summer.

The Grandview Woodland Area Council is requesting \$400.00 to help defray the costs of holding the dance, including the hiring of a steel band. A similar activity was financed last summer when Departmental funds were supplemented by a special grant from Council to allow a concert to be given in False Creek in July, 1970.

Recommendation

The Director of Social Planning/Community Development recommends granting the Grandview Woodland Area Council \$400.00 from its

Purchase of Outside Services Account (Account 7801/15) to assist the holding of a community street dance on Commercial Drive on June 27, 1971."

Your Board submits the foregoing recommendation of the Director of Social Planning/Community Development for Council CONSIDERATION.

Board of Administration, June 18, 1971 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Board of Variance:
Limousine for Inspections

The Director of Planning and Civic Development reports as follows:

"The Chairman of the Board of Variance has requested the services of a limousine to enable the members to carry out their inspection trips the day before the meeting of the Board. There are two inspection trips a month.

The Chairman and two members have been carrying out inspections in City cars, driven by the Secretary to the Board of Variance. The other two members have inspected at their convenience in their own cars. However, it is now the wish of the members to go as a group in the one car. The City cars are not large enough for this purpose, and it would either require two cars driven by two members of the zoning section, or two separate trips with a consequent waste of staff time. Furthermore, the Chairman of the Board has complained of the discomfort of a trip of approximately four hours in a small car.

A limousine could be provided for \$10.00 an hour. It would accommodate the five members of the Board, the Secretary and the driver. Cost per month would be approximately \$80.00. Costs to the end of the year would be approximately \$560.00. No funds are available for this in the Planning Department budget. The Comptroller of Accounts advises that, if approved, the funds would be provided from Contingency Reserve.

RECOMMENDATION:

It is recommended that:

- (a) the sum of \$560.00 be provided from Contingency Reserve for the purpose of authorizing limousine service for the Board of Variance for inspection purposes; and,
- (b) further that, the Director of Planning and Civic Development review this matter with the Chairman of the Board of Variance prior to the end of 1971 when considering the 1972 budget."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

2. Recreation Facilities in
Apartment Buildings

Council is in receipt of a letter from Mrs. Edith Stephenson and Mrs. Christina McBay, Co-directors of Vancouver Current Affairs Discussion Groups, suggesting that all new apartment buildings in the City should include recreational areas for the tenants based on the percentage of the floor space and to include facilities for games and restful recreation.

cont'd . .

Board of Administration, June 18, 1971 (BUILDING - 2)

Clause #2 continued

The Director of Planning and Civic Development reports as follows:-

"At the present time, any apartment developed in Vancouver may include recreational facilities for the benefit of tenants. However, these facilities are not a requirement of the Zoning and Development or Building By-laws. Studies of the needs of people living in high-density apartment areas suggest that both indoor and outdoor recreation space developed in apartment buildings helps to increase the opportunity for tenants' to meet other people in the same building. At the same time, public parks and open spaces provide for recreation and contact with people who live in the neighbourhood.

Recreational facilities of the type suggested by the writers within private developments may become a more important feature as greater time for leisure becomes available through changes in the working day pattern.

However, while passive recreational facilities in apartment buildings may perform a useful function they are only one of a number of other desirable features that are at the discretion of the building owner. These include swimming pools, sauna baths, workshops, day care nurseries, health rooms and similar uses. For this reason the developer has the option to provide any or all these features and it would be difficult to legislate which is the most important or the proportional area that should be provided in any sized building.

The business of providing adequate public recreation facilities has been given priority by the City and is a positive move in the direction suggested by Mrs. Stephenson and Mrs. McBay.

It is recommended that Council receive this report and forward a copy to Mrs. Stephenson and Mrs. McBay, thanking them for their concern."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning and Civic Development be adopted.

3. Hudson Street Crossing: Communication
from the Town Planning Commission

BACKGROUND

The Board of Administration report dated February 15, 1971 on the Hudson Street Crossing approaches and extracts from Council minutes of March 2nd, 1971 dealing with that report were before the Town Planning Commission at its meeting on April 2, 1971.

The Commission raised the following two points in connection with the landscaping strip proposed for the north side of Southwest Marine Drive between Hudson and Granville Streets.

- (a) The Department of Transport wished to exclude Lots 4-12 for future parking and Council did not support this exclusion.

cont'd . . .

Board of Administration, June 18, 1971 (BUILDING - 3)

Clause #3 continued

The following resolution was adopted by the Commission:

"THAT the Town Planning Commission strongly support Council's action in informing the Department of Transport that Council does not favour the exclusion of Lots 4- 12 inclusive, Block 3, D.L. 318 from the proposed landscape strip on the north side of Southwest Marine."

- (b) The Department of Transport also asked that Lots A, B and Parts C and 1 of E, Block 2, be excluded from the landscaping strip and reserved for a future new federal post office site, and Council agreed to this exclusion.

The Commission noted that Lots 10 and 11, Block 1, on the south side of Southwest Marine Drive are occupied by the old post office. If it is the Federal Government's intention to build a new post office on the north side, then it was felt Lots 10 and 11, together with the adjoining City-owned street end of Montcalm Street could be used for an open space, or some other civic use.

The following resolution was adopted by the Commission:

"THAT the Commission supports Council's action in agreeing to the exclusion from the proposed landscape strip of Lots A, B and Parts C and 1 of E, Block 2, on the north side of Southwest Marine Drive for a future postoffice site, on condition that the old post office site on the south side of Southwest Marine Drive adjoining Montcalm Street is released to the City and possibly amalgamated with the City-owned street end for civic purposes."

The City Engineer and the Director of Planning and Civic Development report jointly as follows:

"The existing site of the post office occupies Lots 10 and 11, Block 1, D.L. 318 on the south side of Marine Drive immediately to the east of Montcalm Street end.

It would not be possible to consolidate this street end with these lots because it must remain open to give access to the flanking properties to the west.

It is assumed that the Commission had in mind the possible use of the site as a park, however, the value of such use would be limited because:

- (a) the ramps leading to the new bridge at this point will be approximately 8' above existing grade thus cutting off all access to the site from the residential area to the north except by a circuitous route underpassing the ramps at Hudson Street. In addition, there is an existing park (Marpole Park) which is better located to serve the residential area.
- (b) The outlook to the north from the proposed park would be interrupted by the ramp structure and the outlook to the south would be very poor as it overlooks the railway tracks and large industrial buildings.

The most that could be expected for park use would be to plant the area with trees. However, a similar effect could be obtained by the planting of street boulevard trees (as already recommended in the February 15, 1971 report to Council).

cont'd . . .

Board of Administration, June 18, 1971 (BUILDING - 4)

Clause #3 continued

There may be other civic uses for which the property might be used, which are not contemplated at this time. On the other hand it may be preferable for the Department of Transport to dispose of the property for commercial use and so provide continuity of commercial frontage on this side of Southwest Marine Drive.

It is therefore RECOMMENDED that pending a reply from the Department of Transport regarding the landscaped strip, Council take no action at this time."

Your Board RECOMMENDS that the joint report of the City Engineer and the Director of Planning and Civic Development be approved.

4. Balsam & S.W. Marine Drive:
Execution of Modification Agreement

The Corporation Counsel reports as follows:

"As a condition of subdivision of Lot 'A', Blocks 13 and 14 of Block 1 South, D.L. 526, at the corner of Balsam and South West Marine Drive, the Approving Officer required that the owner grant the City an Option to Purchase the Southerly seventeen feet for the possible widening of South West Marine Drive. An option in favour of the City was drawn and registered as a first charge. The parcel was subsequently subdivided into three lots. The owner of one of the parcels now wishes to mortgage the property, and the mortgagee wishes to have a charge on the whole of the property including the Southerly seventeen feet, but the option agreement does not make provision for such an arrangement.

The solicitors for the owner have suggested that the option be modified to provide that the owner may grant a mortgage over the whole of the area including the optioned area on the condition that if the City should exercise the option, the mortgagee, in this case Montreal Trust Company, would agree to provide the City with a discharge of the mortgage for the optioned area.

The net legal effect is that the City's position is unchanged, but the necessary document requires formal execution by the City. It is therefore recommended that the Mayor and the City Clerk be authorized to execute the appropriate agreement to embody the foregoing arrangement between the City, the owner, Mr. & Mrs. Henry McLaren, and the mortgagee, Montreal Trust Company. "

Your Board RECOMMENDS the foregoing report of the Corporation Counsel be adopted.

Board of Administration, June 18, 1971 (BUILDING - 5)

INFORMATION

5. Plumbing By-law No. 4558:
Clause 13

Council at its meeting of May 18, 1971, passed the following motion:

"THAT the Medical Health Officer, through the Board of Administration, report on the advisability of including mercury in clause 13 (f) of By-law No. 4558, being an amendment to By-law No. 4068, the Plumbing By-law."

The Medical Health Officer and the Director of Permits & Licenses report that:

"Section 1.7.1. of the Plumbing Bylaw (#4068) listed a number of prohibitions designed to protect plumbing installations, sewerage systems and the public health and safety. Bylaw #4558 passed May 18, 1971 amended the Plumbing Bylaw to bring greater control of the disposal of industrial and other wastes.

Section 1.7.1., as amended for this purpose, included a list of substances with stated maximum allowable concentrations. The list was not intended to be complete and included those substances which had a known acceptance level. The list is also part of the Greater Vancouver Sewerage and Drainage District's Regulations and it was necessary that the City's bylaw be compatible.

Mercury was not added to either list for there is no known official standard available to our knowledge. However, the following paragraph is part of Section 1.7.1. (10)(f) and provides a high level of control of all toxic substances, without restrictions, including mercury:-

- * (10) No person shall discharge or permit to be discharged into a sanitary sewer or combined sewer any waste that has any of the following characteristics:-
 - (f) any water or waste containing a toxic or poisonous substance, in sufficient quantity to injure or interfere with any sewage treatment process, to constitute a hazard to humans or animals, or to create any hazard to the receiving waters or storm water overflows, or to the effluent of the sewage treatment plant;

The Medical Health Officer and the Director of Permits & Licenses are of the opinion that the satisfactory control of mercury is provided for in the bylaw and their interpretation of this bylaw is that no measurable amount of mercury may enter the sewerage system."

YOUR BOARD forwards this report for Council INFORMATION.

FOR ADOPTION SEE PAGE(S) 115

Board of Administration, June 18, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. The Window Project

On May 13, a representative of "The Window Project and NOW Bus" (since renamed LUCY) appeared in delegation before the Council's Standing Committee on Finance. A civic grant of \$5,000 was requested for rental of a warehouse and equipment, supplies and programs for both the warehouse and the Bus.

Committee members were confused because, in their minds, the NOW Bus, the Crisis Centre and NOW programs were one and the same. Further, the difference between The Window Project and the Crisis Centre was not clear.

The Director of the Department of Social Planning/Community Development was requested to report to Council clarifying the matter.

Your Board submits the following report of the Director of SP/CD:

"The NOW Bus was initiated under the auspices of the Inner City Service Project in 1969. In 1970 it officially became the NOW Bus under the auspices of the Crisis Centre and NOW program, NOW being the program-telephone line component of the Crisis Centre dealing exclusively with youths.

The Bus attended all major youth-culture functions in Vancouver and served a useful information, medical, counselling, general assistance purpose.

In January, 1971, The Window Project was officially initiated with its own Board of Directors by the three CYC personnel who worked on the NOW Bus late in 1970.

The Window Project consists of two parts:

- (a) The Warehouse Program
- (b) The NOW Bus, now renamed LUCY and under the official ownership of The Window Project.

The newness and fluidity of the project at this point in time means that information about it today may be obsolescent tomorrow.

Staff are presently finalizing negotiations with the Vancouver School Board to use portable huts on the site of the old King Edward School complex as an information-drop-in centre.

Through the Opportunities for Youth program the following staff have been provided The Window Project for the summer period:

- (i) 12 staff at a salary of \$212/month/person to operate and co-ordinate the information/drop-in centre
- (ii) 14 staff through funds delegated to Evelyn Roth to operate arts and crafts programs and teaching classes.

. . . Cont'd.

Clause No. 1 (Cont'd.)

In addition, the Opportunities for Youth program is providing funds for 5 full time staff for several other summer projects. Also, the 3 CYC staff will continue their leadership in this project. An official of the Secretary of State from Ottawa stated a further \$2,000 grant would be forthcoming to The Window Project. An additional \$5,000 was received from the UBC graduating class.

It would appear that The Window Project has sufficient staff and monies for operation of both the Warehouse program and LUCY (the NOW Bus) at this time.

Therefore, it is recommended that no grant be allocated The Window Project.

Your Board **RECOMMENDS** the approval of the report of the Director of SP/CD.

2. Salary and Classification Review -
One Bindery Woman Position,
Vancouver Public Library.

The Director of Personnel Services reports as follows:

At its meeting on May 19th, 1971 the Vancouver Public Library Board approved the following recommendation of the Head of Library Personnel Services:

'Re: Bindery Woman Position

The staff in the bindery was reduced by two-fifths of a bindery woman position in January, 1957 following the resignation of one full-time bindery woman and her replacement by a three-fifths time employee.

Due to an increase in work, the Foreman Binder has requested that this position be reinstated as a full-time position. This request was investigated and concurred in by the Systems Analyst (Library); report is circulated.

It is anticipated that the three-fifths bindery woman position will be vacated in the near future and it is recommended therefore that it be replaced by a full-time Bindery Apprentice (Female).

This recommendation is concurred in by the Vancouver Public Library Staff Association, Local 391.

No additional cost will result in the year ending December 31st, 1971. At the end of the two-year term of apprenticeship, the recurring additional cost at 1971 rates would amount to approximately \$2,328. per annum.

SUMMARY

Present Classification and Salary Rate	Proposed Classification and Salary Rate	Effective Date
21 hours per week Bindery Woman \$3.19 per hour	Full-time Bindery Appren- tice (Female) \$292-437 per month	When Vacated

1st half 1971 rates'

Board of Administration, June 18, 1971 (FINANCE - 3)

Clause No. 2 (Cont'd.)

I have discussed this recommendation with the Co-ordinator of Data Processing and Systems who is in agreement. I endorse this report and recommend that it be adopted."

YOUR BOARD

RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted

3. Financial Statements and Annual Reports 1970

The Director of Finance reports as follows:

"Copies of the Financial Statements and Annual Report for the year 1970 have been received and distributed to the Members of City Council.

It is recommended that the Annual Report for the year 1970 be formally received."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Finance be adopted.

CONSIDERATION

4. Grant - World Fencing Championships

Requests have been received from Mr. M. Conyd and the B. C. Fencing Association for financial assistance with respect to Mr. Conyd's participation in the World Fencing Championships to be held in Vienna, July 4 - 17, 1971. Mr. Conyd has been selected to represent Canada, and the estimated expense totals \$1,131 in this championship. The B. C. Fencing Association is able to grant \$100 and the B. C. Amateur Sports Fund, \$500.

The Association and the participant are, therefore, requesting a grant of \$531 from the City.

Your Board notes that Council has dealt with similar requests as follows:

March 1970	-	Dominion Firefighters Curling Association Travel Assistance re Championships.	- \$500 Approved.
July 1969	-	Marpole Boys Baseball League Travel Assistance.	- No Action.
July 1969	-	Canadian Maccabiah Association Travel assistance to attend games in Tel Aviv.	- No Action.

Your Board submits the foregoing for the CONSIDERATION of Council.

(Copies of letters from Mr. Conyd and the B.C. Fencing Association are circulated for information.)

DELEGATION REQUEST - MR. M. CONYD

BOARD OF ADMINISTRATIONPROPERTY MATTERSJUNE 18, 1971CONSIDERATION

1. Release of Option to Purchase
Situating S/S 49th Avenue between Tyne and
Boundary

The Supervisor of Property and Insurance reports as follows:

"City Council of September 29th, 1970 approved the sale of Lot 97, D.L. 339 to Dawson Developments Limited for development as an INNOVATIVE HOUSING PROJECT. The sale was subject to the purchaser granting the City an option to repurchase the site if the construction was not completed by June 30th, 1971.

Dawson Developments Limited have now approached the City and asked that the option to purchase be released from the Land Registry Office so that they can register under the Strata Titles Act. This would also enable them to register the mortgages of prospective purchasers.

The property has been inspected; all units have been erected and the interior is 80% complete. Ninety of the 132 suites will be occupied by June 30, 1971 and the balance by July 31, 1971.

In view of Dawson Developments compliance with the spirit of Council's requirements that they start and complete the Innovative Housing Development as quickly as possible and the desirability of having registrable mortgages available in advance of occupancy by prospective purchasers of these units, Council may wish to give favourable consideration to Dawson Developments' request."

Your Board

Submits the foregoing report of the Supervisor of Property and Insurance for CONSIDERATION.

RECOMMENDATIONS

2. Acquisition for Single Men's Hostel Site
446 East Cordova Street

The Supervisor of Property and Insurance reports as follows:

"Lot 10, Block 57, D.L. 196, being 446 East Cordova Street, is required for the proposed Hostel for Single Men, confirmed by City Council on January 19, 1971.

These premises comprise a 2-storey and basement frame building with a main floor area of 933 sq. ft. and a 2nd floor area of 584 sq.ft., erected in 1900 on a site 25' x 122', zoned M-2. This dwelling contains 7 rooms, 4 plumbing fixtures, has a patent shingle roof, siding exterior walls, concrete foundation, full concrete basement and is heated by a gas hot air furnace. The condition of the dwelling is good for age and type. Said dwelling is occupied by the owner and his wife only.

Following negotiations, the owner has agreed to sell for the sum of \$18,700.00 as of June 30, 1971, subject to the owner retaining rent-free possession of the premises until September 30, 1971. This price represents a fair and reasonable value for this property. Said amount has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered in their records.

Cont'd....

Board of Administration, June 18, 1971 (PROPERTIES - 2)

Clause 2 Cont'd.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$18,700.00 on the foregoing basis chargeable to Code #531/1251."

Your Board .

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. (a) Sales: Residential

Recommended that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

re: Lot A, Block 2 & A, D.L. 293 (Zoned RS-1)
S/S. 29th Avenue East of Sidney St.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Bain Constr. Ltd.	A	3,960 sq. ft. Irregular	\$9,750.00	City Terms @ 9%	Bulkhead - 3' above 29th Ave.

re: Lot 3, Block 6, D.L. 314, Plan 14018
N/S 50th Avenue between Dunbar and
Collingwood Streets (zoned RS-1).

John R. Cervi	3	10,148 sq. ft. Irregular	\$21,500.00	Cash	
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Cont'd....

Board of Administration, June 18, 1971 (PROPERTIES - 3)

3. (b) Sales: Residential
Champlain Heights

RECOMMENDED that the following applications to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. These lots are marketed on the basis of fixed price in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

re: Lots 45, 46, 48, 49 & 50, D.L. 339, Plan 13659
S/S 50th Ave. between Tyne & Toderick Sts.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Parkland Develop. Corp. Ltd.	45	$\frac{52.5}{42.71} \times \frac{124.62}{120}$	\$14,000.00	City Terms @ 9%	
"	46	$\frac{52.5}{42.65} \times \frac{120}{123.50}$	\$14,000.00	"	
"	48	$\frac{52.5}{42.64} \times \frac{123.5}{120}$	\$14,000.00	"	
Montroyal Estates Limited	49	$\frac{52.5}{42.61} \times \frac{120}{122.29}$	\$14,000.00	City Terms @ 9%	
"	50	$\frac{52.5}{42.53} \times \frac{120}{121.08}$	\$14,000.00	"	Public Utility Easement-10' x 10' in N/W corner

re: Lots 54-57 & 67, D.L. 339, Plan 13659
N/S 51st between Tyne & Toderick Sts.

Montroyal Estates Limited	54	$\frac{49}{54.31} \times \frac{108.08}{106.63}$	\$14,000.00	City Terms @ 9%	
"	55	$\frac{49}{57.78} \times \frac{108.08}{106.63}$	\$14,000.00	"	
Anton Bernhardt	56	$\frac{49}{59.76} \times \frac{119.32}{114.54}$	\$14,000.00	City Terms @ 9%	
"	57	$\frac{49}{59.76} \times \frac{123.40}{119.32}$	\$14,000.00	"	
Montroyal Estates Limited	67	$\frac{50}{48} \times \frac{117.81}{110.54}$	\$14,000.00	City Terms @ 9%	

re: Lot 80, D.L. 339, Plan 13659
S/S Toderick bet. 52nd & 53rd

Montroyal Estates Limited	80	57 x 124'	\$14,500.00	City Terms @ 9%	
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...continued

Board of Administration, June 18, 1971 (PROPERTIES - 4)

Clause 3(b) Cont'd.

re: Lot 37, D.L. 339, Plan 13659
N/S 50th Avenue East of Tyne

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Montroyal Estates Limited	37	30.77 x 115.63 100 158.38	\$14,750.00	City Terms @ 9%	

re: Lot 69, D.L. 339, Plan 13659
S/S 51st Ave. Bet. Tyne & Toderick

Henry Harder	69	44 x 131.03 100.47 113.53	\$14,750.00	City Terms @ 9%	
Henry Harder	73	57' x 124'	\$14,500.00	City Terms @ 9%	Public Utility Easement 10' x 10' in S/W Corner.

FOR ADOPTION SEE PAGE(S) 116

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STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

151

JUNE 10, 1971

A meeting of the Standing Committee of Council on Planning and Development was held in the #1 Committee Room on Thursday, June 10, 1971, at approximately 9:30 a.m. The following members were present:

PRESENT: Alderman H. Bird, Chairman
Aldermen Adams, Broome, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: His Worship the Mayor (On Civic Business)
Alderman Calder
Alderman Linnell (On Leave)

CLERK: M. James

Adoption of Minutes

The minutes of the meeting held on May 13, 1971, were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Downtown Vancouver -
Development Concepts

In March 1970 the Director of Planning and Civic Development reported to your Standing Committee on Planning and Development on five alternate concepts for the development of downtown Vancouver. At that time Council instructed that the report be circulated publically to elicit comments from interested groups and individuals. In March of 1971 Council received a report from the Board of Administration which summarized the responses, and directed that further consideration of the report 'Downtown Vancouver Development Concepts', and of the report of the Board of Administration dated February 18, 1971, being a report on the submissions, be given by your Standing Committee. The Committee also had before it the report of the Board of Administration dated May 21, 1971, for its information and consideration wherein the Board recommended as follows:-

- "1. Receive this report for information.
2. Accept the philosophies of Concepts 2, 4 and 5 and instruct the Director of Planning and Civic Development to continue preparing proposals for development for Downtown and report back as soon as possible on methods of achieving the proposed concepts, the consequences of doing so, and proposals for implementation.

/continued ..

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT, JUNE 10, 1971 2

Clause 1 Continued

Your Board submits the foregoing report of the Director of Planning and Civic Development for the Consideration and Information of the Committee. The Committee may wish to add to any resolution, that acceptance of the philosophies of any concept cannot commit this Council or succeeding Councils to the spending of funds other than those included in the current Five Year Plan."

The Director of Planning and Civic Development and the Assistant Director of Planning - Advance Planning and Research with maps and diagrams reviewed concepts 2, 4 and 5 for the Members of the Committee, and spoke to the general philosophies the concepts employed.

It was noted that all concepts proposed a reduction in the allowable density of development in the downtown peninsula, and that the promotion of types and classes of development with densities and uses differing from those presently in force would remain incomplete until further knowledge concerning the future of transit and transportation in the area was more certain. The concepts submitted by the Director of Planning and Civic Development were all based on the assumption that both the second crossing of First Narrows and some form of rapid transit would be available to service the area.

The Committee Members discussed the concepts and it was pointed out to the Committee that at the present time the By-law governing the development of this area needed revision to allow Council the ability to promote desirable development and amenity situations. It was also pointed out that some decisions would be necessary, and that certain of these decisions would have to be predicated upon the assumption of certain facilities being constructed.

Your Committee discussed the matter at some length, and

RECOMMENDS

- A. That Council concur that to create the amenities in the downtown peninsula supported by the general public, as reported on in the Summary of Submissions dated February 1971, lower densities of development will be necessary.
- B. That the Director of Planning and Civic Development report to this Committee in tabular form so as to show the differences of concepts 2, 4 and 5 on a comparative basis.
- C. That the Director of Planning and Civic Development be instructed to submit a zoning by-law on the basis that transit and transportation will be improved, but dealing with current conditions: and in so doing, the Director of Planning and Civic Development have regard to those areas whose uses are similar in each of the concepts 2, 4 and 5.
- D. That the report of the Board of Administration dated May 21, 'Downtown Vancouver Development Concepts' be received.

The meeting adjourned at approximately 10:45 a.m.

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEJUNE 10, 1971

The Standing Committee of Council on Finance met on Thursday, June 10, 1971, in the No. 1 Committee Room, Third Floor, City Hall, at approximately 10:45 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Hardwick,
Phillips, Rankin,
Sweeney and Wilson

ABSENT: His Worship the Mayor
(on Civic business)
Alderman Linnell (on Leave of
Absence due to illness)
Alderman Calder

CLERK TO THE COMMITTEE: R. Henry

The following recommendations of the Committee are submitted for the action of Council:

RECOMMENDATIONS

1. "Shoppers' Centennial Free Bus Special" -
Downtown

Alderman Sweeney advised of a letter received by the Centennial Committee from the Downtown Business Association concerning a proposed Shoppers' Centennial Free Bus Special in the downtown area during July and August. Two buses will operate between 10:00 a.m. and 4:00 p.m. at 15-minute intervals along Hastings and Cordova and Seymour and Granville Streets from Carrall to Smithe. The buses will be decorated with suitable signs indicating that they are free buses to be used by anyone in the downtown area. The department stores have already made a financial commitment of \$900 per week towards the cost.

RECOMMENDED that Council approve this proposal subject to the Downtown Business Association financing half the cost, the City's portion not to exceed \$4,500, with the monies being provided from Centennial Fund appropriation.

(The foregoing recommendation received the unanimous approval of the eight Members present.)

2. Proposed Unemployment Insurance Legislation

The Board of Administration under date of June 4, 1971, submitted a report concerning a brief which the C.F.M.M. is submitting to the House of Commons Committee which is studying the proposed Bill on Unemployment Insurance legislation.

The report sets out the City's share of the costs at present and states that if the proposed legislation is passed, the City would appear to bear an additional cost of \$200,000 to \$250,000 per year.

...continued

Standing Committee on Finance, June 10, 1971 2

Clause 2 continued

The Municipal Finance Committee of the C.F.M.M. is meeting on June 14 in Saskatoon and the proposed C.F.M.M. brief on Unemployment Insurance will be one of the matters discussed.

The Board advised that three choices exist, as follows:

- (a) support the position taken in the brief, that municipalities be given the option of including all or none of their employees under the proposed new unemployment insurance plan;
- (b) support the position that the municipalities should have the option of covering those employees the municipality judges to be in need of it; or
- (c) support the position proposed by the Federal Government, that municipalities must cover all of their employees.

The C.F.M.M. and the Board of Administration suggested that if item (a) is endorsed by Council, a copy of the brief with Council endorsement should be sent to local Members of Parliament.

RECOMMENDED that the Council endorse the principle of (b), above, and the Director of Finance and Corporation Counsel prepare the necessary letters to the C.F.M.M. and local Members of Parliament.

FURTHER, it be explained to the parties concerned that as an alternative, Council would support the position of the C.F.M.M., i.e. item (a), above.

3. Sale of Land for Parks:
Champlain Heights

The Board of Administration, under date of January 29, 1971, submitted a report of the Director of Planning and Civic Development setting out Council's policy of March 24, 1970, in respect of parks in Champlain Heights and proposals for making park sites available to the Park Board.

The Park Board, by letter dated April 16, 1970, requested an opportunity to appear before the Council in connection with the matter to seek relaxation of the policy of charging the Park Board market value for the 119.3 acres of park in Champlain Heights.

The Director of Planning and Civic Development points out in the Board of Administration report, parks have been dealt with in Champlain Heights as follows:

- (a) subdivided 25 acres of park replaced with the newly established pattern and arranged on a straight trade basis with the Park Board;
- (b) development of 108.7-acre major park-golf course, the estimated price being \$750,000;
- (c) a 5-acre lookout park, at \$275,000;
- (d) strip parks, approximately 5.6 acres at \$308,000.

In the Park Board brief dated February 15, 1971, presented by the Chairman of the Park Board to the Council February 16, it was requested:

...continued

Standing Committee on Finance, June 10, 1971 3

Clause 3 continued

- i. payment for the golf course be postponed until the course is open for use;
- ii. the lookout park acreage remain on Park Reserve on the understanding the future purchase price will be fixed at the \$275,000. The Park Board will give high priority to the development, using 1976 - 1980 Five-Year Plan development funds;
- iii. the Council not charge the Park Board for the 5.6 acres of strip parks.

The action of this whole matter was deferred for consideration by Council when the Council was dealing with the 1971 Budget. After due consideration, the Committee

RECOMMENDED that Council reiterate its present policy of charging the Park Board market value for the 119.3 acres of park in Champlain Heights.

The meeting ajourned at approximately 11:30 a.m.

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FOR ADOPTION SEE PAGE(S) 117